

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, AUGUST 13, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks: None

Approve Board Minutes
August 6, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as Submitted.
Motion Carried

Jean Young:

Appropriations:

Common Pleas: To cover expenses related to payroll, benefits and special project-\$600,000.00

Data/IT/Telecommunications: Appropriate from phone receipts to service from a reimbursement-\$49,807.92

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried

Budget Transfers:

Commissioners: Board Room Media upgrade-\$3,000.00 from Purchased Services to Other

Job & Family Services: PRC purchases-\$20,000.00 from Service to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Journal Entry:

County Obligations:

County Obligation to Job & Family Services: August 2014 Mandated Share payment -\$104,657.25.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Journal Entry as submitted.

Motion Carried

Bid Renewal:

Sheriff:

Bid #2735-Adopt a resolution to renew the second year extension for inmate telephone service with Securus Technologies at a monthly commission of 63.5% of the gross billed revenue- Effective October 1, 2014 through September 30, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Bid Renewal as submitted.

Motion Carried

Resolution:

Recorder:

Adopt a resolution to enter a 60 month service order and storage agreement with Cintas for monthly storage fees for recorders books and cost related to retrieval of storing books. Approximately \$35,000.00 per the agreement.

Commissioner Creighton moved, seconded by Commissioner Resolution to approve Resolution as submitted.

Motion Carried

Requisitions:

Recorder:

Remove existing grilles and install correct aluminum shutters-Vendor: Hein Construction, Inc.
\$6,274.00 Fund: Equipment

Community Development:

Yearly Membership dues for the Ohio Conference of Community Development (OCCD) for the Stark County CDBG Program. Effective 7/1/2014-6/30/2015 Fund: Community Development

Job & Family Services:

Membership renewal for Society for Human Resources-Vendor: Society for Human Resource Management-\$185.00 Fund: Public Assistance

Reimburse CSEA for TANF activities-Vendor: Stark County CSEA-\$75,000.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Job & Family services:

Two supervisors created on the AACC service to access human services information-Vendor: Voice Data Systems-\$150.00 Fund: Public Assistance

Domain name fee for website-Vendor: Henry J. Productions-\$90.85 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel:

One Building Inspection employee seeking \$425.00 to attend IAEI Annual Meeting on September 21-24, 2014 in Independence, OH.

Two Job & Family Services employees seeking \$82.20 to attend Adoption Coalition Meeting on August 20, 2014 in Cleveland, OH

Two Job & Family Services employees seeking \$33.62 to attend DJFS Quarterly Meeting on August 26, 2014 in Uniontown, OH

One Job & Family Services employee seeking \$170.60 to attend the OJFSDA Metro County Directors Meeting on August 22, 2014 in Columbus, OH

Two Job & Family Services employees seeking \$15.00 to attend PCSAO Awards Ceremony on September 11, 2014 in Columbus, OH

One Job & Family Services employee seeking \$106.00 to attend Initial Psychiatric Appointment for child in custody on August 18, 2014 in Toledo, OH

One LEPC employee seeking \$0.00 to attend Meeting with EMA Officials on August 19, 2014 in Columbus, OH

One LEPC employee seeking \$0.00 to attend SERC Meeting on October 8, 2014 in Columbus, OH

One LEPC employee seeking \$0.00 to attend SERC Meeting on December 10, 2014 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

Rick Flory:

Resolution:

Sanitary Engineer:

No. 2012.02 Rob Street & Dale Avenue private sanitary sewer extension-The Board approved the construction of a private sanitary sewer extension on October 24, 2012, and agreed to reimburse the developer upon completion, an amount not to exceed \$3,000.00 which amount represents the difference between installing a 10" diameter sewer lines instead of 8" diameter lines requested by the Sanitary Engineer. The Board is requested to approve a requisition in the amount of \$3,000.00 to Universal Development Company to pay the reimbursement.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Sidewalk Performance Bond Partial Mortgage Release:

Regional Planning:

Saratoga Hills No. 1 Allotment in Plain Twp. The current performance bond is secured by mortgage deed on lot nos. 20 and 21 in this allotment. The remaining work to be completed under the bond is estimated to cost \$18,239.00. The current valuation of the remaining lot is \$21,900.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Partial Mortgage Release as submitted.

Motion Carried

Resolution:

Commissioners:

BOE Cohen-Joliet Building Improvements Project – Resolution of Acceptance and authorize payment retainage in full to Abbott Electric, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Addendum No. 1:

Commissioners:

The Board is requested to approve Addendum No. 1 for clarifications, amendments, revisions, changes and modifications to the original contract documents. The Bid Forms were revised to indicate Alternate No. 1 – HVAC replacement and Unit Cost for Steel Deck Replacement. Harris/Day Architecture's cost estimate has been changed from \$406,504.00 to \$546,504.00 and is for the Base Bid and Alternate Bid No. 1.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum No. 1 as submitted.

Motion Carried

Commissioners Comments:
Brant Luther:

August 14th – Executive Session-Facilities Interviews @ 9:00 AM

August 18th – Overview of health plan options; and wellness program options @10:00 AM

August 19th - Engineer-Various Topics @ 10:00 AM

August 20th-Commissioners Work Session @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting @ 1:45 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners